

TOWN OF WILMA

Resolution

Resolution of The Town of Wilma Creating The
North Pine Area Hospital District.

For the sake of sustaining the operation of the Hospital, Nursing Home and Clinic in Sandstone, it has become necessary to ask the property owners in the Thirtyfive (35) Townships and Cities that comprise Northern Pine County to allow a Two Mil increase in their Property taxes.

Therefore, be it resolved that Wilma Township shall affirm, by individual vote, it's support of the financial restructuring of what shall be called The North Pine County Hospital, Nursing Home and Clinic.

Be it further resolved that the Two Mil levy may not be increased without prior majority vote of the property owners, and that each Township and City shall have one (1) voting representative appointed to be the board of directors.

The foregoing resolution was voted on by the voters of the Town of Wilma at a special meeting duly held on the 23rd day of May, 1989. The result of the voting was (10) votes in favor of the resolution and (7) against.

•39201

George Anderson

Chairman of the Board

Helen Hanson

Town Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 8 1989

John Anderson Hanson
Secretary of State

§ 447.23

Repealed

447.23. Repealed by Laws 1976, c. 44, § 70, eff. March 13, 1976

Laws 1976, c. 44, contained a stated purpose indicating that the act would determine which laws formerly applicable to cities would be extended to municipalities formerly designated as villages (see section 410.015).

447.31. Creation and reorganization of hospital districts

Subdivision 1. Resolutions. Any four or more cities and towns, however organized, except cities of the first class, may create a hospital district. They must do so by resolutions adopted by their respective governing bodies or electors. A hospital district may be reorganized, according to sections 447.31 to 447.37. Reorganization must be by resolutions adopted by the district's hospital board and the governing body or voters of each city and town in the district.

Subd. 2. Territory. No city or town shall be included in a hospital district created or reorganized under this section unless its entire territory is included in the district and the territory is contiguous at one or more points to the territory of one or more of the other cities or towns included.

Subd. 3. Contents of resolution. A resolution under subdivision 1 must state that a hospital district is authorized to be created under sections 447.31 to 447.37, or that an existing hospital district is authorized to be reorganized under sections 447.31 to 447.37, in order to acquire, improve, and run hospital and nursing home facilities that the hospital board decides are necessary and expedient in accordance with sections 447.31 to 447.37. The resolution must name the four or more cities or towns included in the district. The resolution must be adopted by a two-thirds majority of the members-elect of the governing body or board acting on it, or by the voters of the city or town as provided in this section.

Each resolution adopted by the governing body of a city or town must be published in its official newspaper and takes effect 40 days after publication, unless a petition for referendum on the resolution is filed with the governing body within 40 days. A petition for referendum must be signed by at least five percent of the number of voters voting at the last election of officers. If a petition is filed, the resolution does not take effect until approved by a majority of voters voting on it at a regular municipal election or a special election which the governing body may call for that purpose.

The resolution may also be initiated by petition filed with the governing body of the city or town, signed by at least ten percent of the number of voters voting at the last general election. A petition must present the text of the proposed resolution and request an election on it. If the petition is filed, the governing body shall call a special election for the purpose, to be held within 30 days after the filing of the petition, or may submit the resolution to a vote at a regular municipal election that is to be held within the 30-day period. The resolution takes effect if approved by a majority of voters voting on it at the election. Only one election shall be held within any given 12-month period upon resolutions initiated by petition. The notice of the election and the ballot used must contain the text of the resolution, followed by the question: "Shall the above resolution be approved?"

Subd. 4. Filing resolutions. The hospital district is created or reorganized on the effective date of the last resolution required to authorize it. However, certified copies of each resolution must be sent by the clerk or other recording officer of the governing body or board adopting it to the county auditor of each county containing territory in the hospital district. On receiving the required resolutions, each county auditor shall file certified copies of them as a public record with the county recorder of the auditor's county. The county auditor of the county containing most of the population of the district shall send a certified copy of each resolution to the secretary of state to be filed as a public record.

HOSPITALS, WELFARE ACTIVITIES

Subd. 5. Special election for new or creation of a hospital district, a special hospital board or, in the case of a new city or town in the district, shall call the canvassed like other hospital districts immediately on election and assume the

Subd. 6. Corporate powers of d under sections 447.31 to 447.37 is a corporation of the state and has perpetual succession. It may be sued. It may use a corporate seal if needed. It may hold, manage, control, and dispose of its interests as its interests require.

Upon reorganization of a district, the title to the new reorganized district shall pass to the new reorganized district. The district has held legal title for the use and benefit of enforceable claims and contract obligations of the new reorganized district. Taxable debt incurred by or on behalf of the district, and properties that are acquired, owned, or used for the purposes of sections 447.31 to 447.37, shall be subject to the political subdivisions.

Amended by Laws 1973, c. 123, art. 5, § 229, art. 10, § 1.

1976 Amendment. Changed the title of deeds to county recorder.

1986 Amendment. Laws 1986, c. 44, removed gender specific references applying to human beings throughout Minn. Stats. by reference proposed amendments revision prepared by the revisor of state pursuant to Laws 1984, c. 480, § 21, and filed with the secretary of state on 1986. Section 3 of Laws 1986, c. 444, that the amendments "do not change the substance of the statutes amended."

1987 Legislation

The 1987 amendment revised chapter 447, removing obsolete and redundant Laws 1987, c. 229, art. 11, § 1, states: "No change is intended to alter or be construed by a court or other authority the meaning of a law".

447.32. Officers and elections

Subdivision 1. Terms of office board composed of one member or more member elected at large. A member qualifies. At the first election, the governing body calling the election shall hold the election on or before December 31 of the next even-numbered year from that date. After that, the member shall be elected for a term of four years.

If a member dies, resigns, or is removed, a successor may be appointed by a

RESOLUTION
RESOLUTION OF THE TOWN OF DELL GROVE
CREATING THE NORTH PINE HOSPITAL DISTRICT
PURSUANT TO MINN. STAT. § 447.31 TO § 447.37

WHEREAS, Sandstone Area Hospital and Nursing Home has, and continues to provide hospital services to the residents of Dell Grove; and

WHEREAS, the Town Board of Supervisors has determined that it is in the public interest that Sandstone Area Hospital and Nursing Home continues to provide these services; and

WHEREAS, Sandstone Area Hospital and Nursing Home will have difficulty continuing in existence as an economically viable institution unless it has the powers of a hospital district provided by law; and

WHEREAS, it is in the public interest that a hospital district be established within the current service area of Sandstone Area Hospital.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Town of Dell Grove as follows:

1. That a hospital district is hereby created pursuant to Minn. Stat. § 447.31 to § 447.37 to be known as North Pine Area Hospital District. (the Hospital District).
2. The Hospital District is organized according to law and is empowered to acquire, improve, and run hospital and nursing home facilities that the hospital board of the district decides are necessary and expedient in accordance with Minn. Stat. § 447.31 to § 447.37, and § 144.581.
3. The Clerk is directed to publish this resolution in the official newspaper of the City.
4. This resolution shall be effective forty (40) days after publication according to law.
5. The Clerk is directed to file a certified copy of this resolution with the Pine County auditor forthwith.

6. The City Council of the City of Sandstone is requested to call for the election of a hospital board pursuant to Minn. Stat. § 447.31, subd. 5 and Minn. Stat. § 447.32.
7. Upon establishment of the Hospital District, it shall be empowered with those powers authorized by Minn. Stat. § 447.31, subd. 6, §§ 447.33 and 144.581.
8. The cities and towns to be included in the Hospital District are as follows:

Cities

Askov
 Bruno
 Denham
 Finlayson
 Hinckley
 Kerrick
 Rutledge
 Sandstone
 Sturgeon Lake
 Willow River

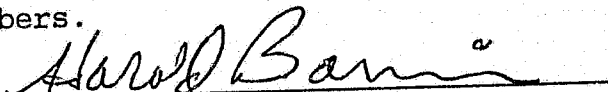
Clover
 Danforth
 Dell Grove
 Finlayson
 Fleming
 Hinckley
 Kerrick
 Kettle
 New Dosey
 Nickerson
 Norman
 Ogema
 Park
 Partridge
 Pine Lake
 Sandstone
 Sturgeon Lake
 Wilma
 Windemere

Townships

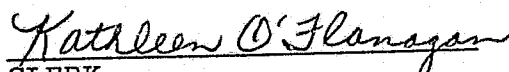
Arlone
 Arna
 Barry
 Birch Creek
 Bremen
 Bruno

9. The business and affairs of the Hospital District shall be governed by a hospital board as authorized by law, which Board shall have full power and authority to act on behalf of the Hospital District and may from time to time, as determined to be in the best interest of the Hospital District, adopt bylaws governing the business of the Hospital District.

The foregoing resolution was duly adopted by the Board of Supervisors of the Town of Dell Grove at a regular meeting duly held on the 24th day of April, 1989, upon affirmative vote of a two-thirds majority of its members.


 CHAIRMAN OF THE TOWN BOARD

ATTEST:


 CLERK

GEK:EA9s

CERTIFICATE OF COPY

STATE OF MINNESOTA)
COUNTY OF PINE)ss.
TOWN OF DELL GROVE)

I Kathleen O'Flanagan the undersigned duly elected Clerk of the Town of Dell Grove, certify that I have compared the attached resolution with the original thereof, and that the same is a true and correct copy.

Kathleen O'Flanagan
Town Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 8 1989

John Andrew Larson

Secretary of State

139201

GEK:EB1s